

**PUBLIC MEETING MINUTES
FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, March 1, 2012 11:00 a.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

James O'Neil, Board Chair	Michael Smarik, Board Member
Paul Turley, Board Member	Staci Fay, Board Member
Brian Luse – CORP Board Attorney	Jeffrey Potter, Board Secretary
Mary Turner – Pension Benefit Coordinator	Elizabeth Fay - Guest

George Herman, Board Member - Absent

I. CALL TO ORDER – Local board meeting called to order by **J. O'Neil** at **11:03 a.m., Thursday, February 2, 2012.**

II. APPROVAL OF MINUTES

MOTION 03-12-1	Minutes
Motion:	To approve the Public and Executive Session Meeting minutes of the February 2, 2012 meeting of the Local CORP Board.
Moved by:	Ms. Fay
Seconded by:	Mr. Turley
Discussion:	None
In Favor:	Unanimous
Motion:	Passes

Executive Session called by J. O'Neil at 11:04 am
Returned from Executive Session at 11:45 am

III. DISABILITY RETIREMENT – The following applications have been filed and are presented for Local Board consideration:

- a. Paul Gillum (Ordinary)** – request for rehearing. Member sent updated medical documentation and requests a rehearing of his disability denial.

MOTION 03-12-2	Request for Rehearing
Motion:	Deny request due to rehearing application being sent beyond the 60 day limit.
Moved by:	Mr. Turley
Seconded by:	Mr. Smarik
Discussion:	Mr. O'Neil noted that the deadline was January 10, 2012. The notice was received on January 31, 2012

In Favor:	Unanimous
Motion:	Passes

b. Cory Kuykendall (Accidental) – update on application and additional medical documentation.

Mary Turner reported that a new C5 form must be completed. In addition the Board received additional medical documentation from the attorney. Mary reported that Kuykendall's attorney requested a new C5 form for his client and his client's wife to complete. Mary sent the new C5 form to the attorney, per his request.

c. Rosemarie Villanueva (Ordinary) – update on doctors in her area, no return call/contact from her, certified letter sent on 2/28/12 asking for her to contact pension benefit coordinator in order to continue with attempt to schedule IME.

Mary Turner reported that she has found doctors in Ms. Villanueva's area for an IME. Several attempts have been made to contact Ms. Villanueva to see if she is still interested in going to the IME. The Board has not received any communications.

d. Raymond Comer (Ordinary) – update on receipt of disability questionnaire completed by Dr. Sobel and received 2/28/12.

Mary Turner received the IME report from Dr. Sobel. Report was reviewed and questions were completed.

IV. NORMAL RETIREMENT – The following applications have been filed and are presented for Local Board consideration:

a. March 1, 2012

- 1. Rickie D Baker**
- 2. R Keith Crawford – Reverse Drop 42 Months**
- 3. Delvonne Foley**
- 4. Leroy K. Mauzy**
- 5. Alicia Zavala**

b. April 1, 2012

- 1. Ken G Foisset**

MOTION 03-12-3	Retirement applications
Motion:	To approve items IV a. and IV b. for retirement.
Moved by:	Mr. Smarik
Seconded by:	Ms. Fay
Discussion:	None
In Favor:	Unanimous
Motion:	Passes

V. SURVIVOR BENEFITS – The following applications have been filed and are presented for Local Board consideration:

- a. Donald Cook (Roberta)**
- b. Tracy Coolidge (2 of 3 dependent children)**
- c. Carrell McCormack (Wilma)**

MOTION 03-12-4	
Motion:	To approve the Survivor benefits for VI. a. b. and c.
Moved by:	Ms. Fay
Seconded by:	Mr. Smarik
Discussion:	None
In Favor:	Unanimous
Motion:	Passes

d. Kathleen Marie Martin (John)

Board noted that a settlement agreement from John Martin and the Fund Manager was received. The Board requested that Brian Luse may sign the agreement for the Board.

VI. DEATH BENEFITS – The following applications have been filed and are presented for Local Board consideration:

a. Kathleen Marie Martin (Lynnette Bitz)

MOTION 03-12-5	
Motion:	To approve the Death benefits for VI. a. upon receipt of documentation
Moved by:	Mr. Turley
Seconded by:	Ms. Fay
Discussion:	Mary Turner stated that she has not received any of the Local CORP Board documents.
In Favor:	Unanimous
Motion:	Passes

VII. REQUESTS TO REMAIN IN ASRS/CORP – The following applications have been filed and are presented for Local Board consideration:

None

VIII. GENERAL DISCUSSION –

a. Pre-Existing Conditions Physicals –

The Board reviewed the old pre-existing condition form. The board reviewed the form currently being used to determine pre-existing conditions. The Board noted that the intent of the physical is

to be used when a member applies for a disability retirement. The Board requested that a review of other CORP Board be done to see how they do the pre-existing condition exams. The Board will review the forms at the next Board meeting.

- b. John Martin** – The Board acknowledges the receipt of the John Martin settlement. The Board gave Brian Luse authority to sign the affidavit when received.

IX. CALL TO PUBLIC

No one wished to speak.

Meeting adjourned at **12:00 pm**

Transcribed this 2nd day of March 2012.

Jeffrey G. Potter, Local Board Secretary